

BOYD PROJECT DEVELOPMENT BOARD

SPECIAL MEETING

MARCH 3, 2006

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Nancy Arthur
Leesa Carpenter
Craig Johnson

Dave Hagerman
Sonny Martin
Carl Tolliver

Meeting Called to order by Chairman, Bill Scott.

Since this was Special Meeting to discuss the layout for the Justice Center Judge Scott turned the meeting over to Louis & Henry.

Heard from Judges' Hagerman and Davis on what they thought was needed concerning the different support offices with District and Circuit Courts. Concerns on pedway for Justice Center vs. sallyport.

Motion by Dave Hagerman seconded by Carl Tolliver for the CM and Architect to get a cost estimate of pedway from the new jail to the Justice Center.

VOTE AS FOLLOWS:

Bill F. Scott - yes
Nancy Arthur yes
Leesa Carpenter yes
Garland Vanhook

Dave Hagerman yes
Sonny Martin yes
Carl Tolliver yes

NEXT MEETING- SPECIAL MEETING IS MARCH 14, 2006 AT 2:00 PM.

Motion by Dave Hagerman Seconded by Sonny Martin for meeting to adjourn.

VOTE AS FOLLOWS:

Bill F. Scott - yes
Nancy Arthur yes
Leesa Carpenter yes
Garland Vanhook

Dave Hagerman yes
Sonny Martin yes
Carl Tolliver yes

Chairman